



TUCSON GREENS COMMITTEE

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MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **TUCSON GREENS COMMITTEE – TUCSON CITY GOLF OPERATIONAL REVIEW SUB COMMITTEE** and to the general public that the Commission will hold the following meeting which will be open to the public on:

WEDNESDAY, AUGUST 8, 2012, at 3:00 p.m.
at the Randolph Golf Complex, Cactus Room
600 South Alvernon Way, Tucson, AZ

AGENDA

- 1. Call to Order / Roll Call**
- 2. Introduction of Guests and Staff**
- 3. Approval of Minutes – August 1, 2012**
- 4. Discussion of Subcommittee Guidelines for Mayor and Council Boards, Committees and Commissions**
 - Open Meeting Law Review – Fred H. Gray
- 5. Review of Mayor and Council/City Manager Direction – Fred H. Gray**
 - Mayor and Council Approved Motion at May 8, 2012 Meeting
 - City Manager's Recommendations approved in the May 8, 2012 Action
 - Revised TCGORS Meeting Schedule
 - Revised TCGORS Work Group Functions
- 6. Marketing Presentation and Discussion**
 - Dylan Clark, Management Intern
 - Sierra Davenport, Community Promotions and Marketing Coordinator
 - TCG Marketing/Promotional Activities
 - Subcommittee Discussion regarding marketing efforts/revenue generating ideas

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the **Golf Administration Office at (520) 791-5853**. Requests should be made as early as possible to allow time to arrange the accommodation.

7. Consideration of Subcommittee Recommendations

- Protest Fee Increases as Conveyed in City Manager's Recommendations Dated, May 4, 2012
- Stakeholder Committee Member Memo Dated August 1, 2012
 1. TCG as a separate legal entity
 2. Reclaimed Water Rate Reduction

8. Call to the Audience

9. Next Meeting Date and Location

10. Future Agenda Items

11. Adjournment